

## WEST UNIVERSITY HISTORIC ZONE ADVISORY BOARD

Minutes of Meeting

January 13, 2009

The West University Historic Zone Advisory Board met at the Trinity Presbyterian Church at 400 East University Avenue in Room 205 of the Mission Center Tuesday, January 13, 2009. The meeting was called to order by Jim Bly, Chair, at 6:05 p.m.

1. **Sign In - Members Present:** Jim Bly, Chair; Lori Boston, Dave Knudsen, Noah Sensibar, Jim Witmer,

**Members Absent:** Barbara Macri, Matt Williams and Jim Phillips

**Guests:** Peter Wilke, Gal Witmer.

2. **444 E University – HPZ – 09-01 – (Zoning Violation) – Peter Wilke (owner) – Construction of fence.** Mr. Wilke introduced himself and handed out drawings of the fence. The board asked Mr. Wilke about a metal structure at the front of the building. Mr. Wilke stated that it is a temporary structure used as a storage shed and can be moved or removed at any time. The fence is a 6ft. high corrugated (non-shiny with some rust) metal built due to security problems. The fence is at the back of the property and built according to historic guidelines.

**Motion:** Dave Knudsen moved to approve as submitted. Motioned seconded by Jim Witmer. Motion passed unanimously.

3. **Announcements/Discussion.** Chair Jim Bly asked for a recap of the Mayor and Council meeting regarding the Stokes roof violation. The members who were at the council meeting mentioned who spoke at the meeting and mentioned that Lori read the Chair's statement. The board expressed appreciation that the City upheld the recommendations of WUHZAB, TPCHC, the Design Review Board and the City Manager.

The board briefly mentioned a possible garage violation on University Boulevard.

Discussion then moved to replacing Barbara Macri as Secretary. Jim Bly suggested board members take turns. Dave Knudsen will submit the agenda and take minutes for the February meeting.

4. **Call to the Audience.** Gal Witmer from the Tucson Pima County Historic Commission. The Historic Commission discussed adding a line item on the inspection sheet so that the HPZ requirements can be reviewed for compliance before sign-off. The Historic Commission and the local boards would go to the site and conduct a

minor review of sorts to ensure that there was compliance with the historic guidelines. WUHZAB members agreed to support the idea. Lori Boston moved to send a letter of support for a line item and review requirement on inspections. Motioned seconded by Dave Knudsen. Motion passed unanimously. Jim Bly will write a letter of support.

7. The meeting adjourned at 6:38 p.m.

The next meeting was scheduled for February 3, 2009 at Trinity Presbyterian Church, 400 E. University Blvd. at 6:00 p.m.

Minutes recorded and transcribed by Lori Boston, Board Member.

Llb: wuhzabm011309